

**MINUTES  
GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 29, 2008:**

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update/Misc. BOCC Action <b><u>Rescheduled to 12/30</u></b>
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting <b><u>Cancelled</u></b>
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
12:00 p.m. – 1:00 p.m.	Road District Supervisor Luncheon
3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources Update <b><u>Cancelled</u></b>

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**MISCELLANEOUS ITEMS**

The Commissioners signed and approved the June 30 through July 21, 2008 Minutes.

The Commissioners signed the December, 2008 Public Works Payroll Journal.

The Commissioners signed and approved the 2009 Agreement Concert Management/Development and the 2009 Spirituous Liquor Agreement between Grant County, the Sheriff's Office, and Live Nation.

The Chair of the Board was authorized to sign the Arturo Guerrero (Guerrero Short Plat) File #06-4445-02, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until December 30, 2008.

**TUESDAY, DECEMBER 30, 2008:**

10:00 a.m. – 10:20 a.m.	J Strickler, ASC Update/Misc. BOCC Action
	<ol style="list-style-type: none"><li>1. Vouchers for indigent defense, insurance, and/or grant administration.</li><li>2. For possible BOCC review and signature: 2009 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo, for indigent defense.</li><li>3. For possible BOCC review and signature: (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, between Grant County and Brian Anderson.</li></ol>

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4. For BOCC Chair signature on behalf of Grant County: 2009 CDBG Public Services Grant contract between the Department of Community, Trade, and Economic Development (CTED) and Grant County. Contract No. 09-64009-002 in the amount of \$167,427.00 (pass through for the North Columbia Community Action Council).

10:30 a.m. – 10:45 a.m.	Open Record Public Hearing, Year End Budget Extensions
11:00 a.m. – 11:50 a.m.	R Stevens, Finance Committee Meeting
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
3:00 p.m. – 3:15 p.m.	Consent Agenda

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

**J STRICKLER, ASC UPDATE AND MISC BOCC ACTION**

The Commissioners signed and approved items 1, 2, and 4 as listed above.

The Commissioner did not receive item 3 for action.

**OPEN RECORD PUBLIC HEARING, YEAR END BUDGET EXTENSIONS**

The Commissioners held an Open Record Public Hearing to consider a budget extension to cover unforeseen expenses in numerous Grant County funds totaling \$2,846,500.00. A large part of this is for the bond for the fairgrounds upgrade. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the budget extensions as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-117-CC)**

**CONSENT AGENDA:**

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with unanimously, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Resolution in the matter of Grant County Fire Protection District No. 12 and the Town of Wilson Creek. The Town is requesting to be annexed to and be part of the Fire District and asks the County Auditor to call and conduct a special election and submit the proposition to the voters. **(Resolution No. 08-116-CC)**

Letter granting Jim Thompson of the Grant County Mosquito Control District #1 use of airspace over Grant County during 2009, within the boundaries of District #1, for the purpose of mosquito abatement.

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Commercial Lease Agreement between Grant County and Robert W. and Barbara S. Valentine to lease the ground level floor and lower level of the building located at 238 W. Division, Ephrata, WA from January 1, 2009 – December 31, 2013.

**HUMAN RESOURCES**

Personnel Action Requests for the salary, wage, and/or position changes for Gail Sundean, Prosecuting Attorney's Office; Joyce Harmon, Assessor's Office; Tonya Earley and Keith Weber, Jail; Earl Romig, Sheriff's Office; and Cecilia Arias, Katie Ogle, and Gricelda Ohrazda, District Court.

**DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION**

Supplemental Lease Agreement #1 (No. PN-UCAO-EPH-0508-001) between the United States Department of the Interior and Grant County for the lease of office space to the Planning Department in the Bureau Building.

**PROSECUTING ATTORNEY'S OFFICE**

Request from Steve Scott to carry over 4 annual leave days into 2009.

Request from Steve Hallstrom to carry over 4 annual leave days into 2009.

**Both of these requests are being held for further review from Human Resources.**

**MISCELLANEOUS ITEMS**

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$261,878.59 and \$202,020.72, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign a United Way of Grant County – Funding Application Checklist for New Hope Domestic Violence and Sexual Assault Service.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 12-1 through No. 12-84 in the total amount of \$385,382.39, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until January 5, 2009.

**WEDNESDAY, DECEMBER 31, 2008:**

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

**THURSDAY, JANUARY 1, 2009**

Closed for New Years Day

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FRIDAY, JANUARY 2, 2009

1:10 p.m. – 1:30 p.m.

Carolann Swartz Swearing in Ceremony

Signed this 6th day of April, 2009.

BOARD OF COUNTY COMMISSIONERS

Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Excused  
Carolann Swartz

Attest:

Barbara Wanz  
Clerk of the Board